



# BLACKSTONE VALLEY VOCATIONAL REGIONAL DISTRICT SCHOOL COMMITTEE

Upton, MA 01568

NOV 18 '13 AM 07:50

Posted by  
Uxbridge  
Town Clerk

## REGULAR MEETING

Thursday, November 21, 2013

Three Seasons Restaurant - 6:00 PM

The listing of matters are those reasonably anticipated by the Chair to be discussed at the meeting. Not all items listed may in fact be discussed, and other items not listed may be brought up for discussion to the extent permitted by law.

## A G E N D A

Time	Item	Disposition
6:00	1. Call to Order - Quorum <u>7</u> 2. Secretary's Report - D. Pedersen 3. Treasurer's Report - B. Auger (Vote) 3.1. Proposed Debt Schedule: Program Expansion [pink]	
6:10	4. Comments By Student Representatives - Michael McGee & Michelle Fortin	
6:15	5. Department Presentation - Katie Ruzanski 5.1. Music Program	<b>Location:</b> <b>3 Seasons Restaurant</b>
6:25	6. Facilities Director Report - J. Brochu 6.1. Science Lab Initiative (Project Update) 6.2. Trask-Willard Property 6.3. Energy Saver/Water Reduction Program	
6:40	7. Assistant Superintendent-Director's Report - A. Steele 7.1. National Honor Society/National Voc-Tech Honor Society 7.2. School Safety Status Report - J. Brochu 7.3. Student Council Update	
7:00	8. Budget Subcommittee Report - Chair (TBA) 8.1. FY15 Budget Planning Preliminary Report	
7:10	9. Superintendent-Director's Report 9.1. General Advisory Dinner Report 9.2. MAVA Gen. Membership Meeting Report 9.3. School Cancellation List [yellow] 9.4. Parent Newsletter [purple]	
7:25	10. New Business	
7:30	11. Items for the Good of the Committee [available at meeting]	
7:35	12. Next Regularly Scheduled School Committee Meeting - J. Hall	<b>Date: December 19, 2013</b>
7:40	13. *Executive Session Per MGL Chpt. 30A, §21(a) #2 & 3 13.1. Approval of Minutes of Executive Session 10/17/13 (Vote) 13.2. Negotiation Subcommittee Collective Bargaining Status 13.3. Legal Update	*Because discussion of this subject in open session would be detrimental to the School District.
8:00	14. Decide: Release Status of Exec. Session Minutes 10/17/13 (Vote)	
8:30	15. Meeting Closure 15.1. Meeting Closed as Declared by Chair 15.2. Adjournment (Vote)	Dr. Michael F. Fitzpatrick Superintendent-Director